

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

SPECIAL MEETING - AGENDA

January 23, 1979

UU 220

3:00 PM

Chair, Max Riedlsperger
Vice Chair, Linda Atwood
Secretary, Alan Foutz

I. Minutes

II. Announcements

III. Reports

Academic Council (Atwood)
Administrative Council (Foutz)
CSUC Academic Senators (Olsen, Weatherby, Wenzl)
Foundation Board (Riedlsperger)
President's Council (Riedlsperger)
Chair's Report (Riedlsperger)

IV. Committee Reports

Budget (Cooper)
Constitution and Bylaws (Keif)
Curriculum (Cirovic)
Distinguished Teaching Award (Larsen)
Election (Weber)
Faculty Library (DeKleine)
Fairness Board (Rosenman)
General Education and Breadth (Stine)
Instruction (Begg)
Long Range Planning (Ellerbrock)
Personnel Policies (Noyes)
Personnel Review (Clucas)
Research (Dingus)
Student Affairs (Burns)

V. Business Items

- A. Constitution and Bylaws Revisions (Second Reading) (Keif)
- B. Constitution and Bylaws Revision of Personnel Policies Committee (First Reading) (Keif) (Attachment)
- C. Personnel Policies Committee Resolution Regarding Student Evaluation of Faculty (Noyes) (First Reading) (Attachment)
- D. Resolution on Referendum Regarding PSAC Selection (Wenzl) (Attachment)

VI. Discussion Items

- A. Academic Senate and Poly Royal (Cooper)

VII. Information Items

- A. Fairness Board Procedures
- B. Ad Hoc Committee on Academic Programs

ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

54
AS-~~52~~-78/PPC
January 9, 1978

RESOLUTION REGARDING STUDENT EVALUATION OF FACULTY

- WHEREAS, The Board of Trustees' policy on the student role in the evaluation of teachers requires that we modify Administrative Bulletin 74-1, Guidelines for Student Evaluation of Faculty, so as to clarify the number of student evaluations required; and to formulate a method of summarizing results, and
- WHEREAS, FSA 78-81 from the Chancellor's Office regarding confidentiality permits only signed statements in faculty personnel files, and
- WHEREAS, Cal Poly's Academic Senate's Executive Committee, in a memorandum dated July 10, 1978, addressed to President Kennedy, recommended qualitative rather than quantitative summaries of student evaluations; be it
- RESOLVED: That Administrative Bulletin 74-1, Guidelines for Student Evaluation of Faculty, Section III, be amended by the addition of the following sentence:
- "In cases of reduced teaching loads those faculty members involved will be evaluated annually in at least two courses or sections."
- And that Section V be amended to add the following second sentence:
- "A concise qualitative written summary of the evaluations will be entered on the Faculty Evaluation Form (Form 109, Rev. 12-76)."
- and be it further,
- RESOLVED: That faculty evaluation form 109 be changed so as to strike the last parenthesized sentence under the heading I, and another entry be added below the words, "Evidence of Merit", which would read, "Concise Qualitative Summary of Student Evaluations."

ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

55
AS-~~54~~-79/EC
January 23, 1979

RESOLUTION REGARDING THE PROCEDURES FOR THE
SELECTION OF A PRESIDENT

- WHEREAS, The California Polytechnic State University Academic Senate on November 7, 1978 voted its intent to notify the Board of Trustees of its opposition to the "Procedures for the Selection of Presidents", and
- WHEREAS, The Academic Senate charged the Executive Committee with the task of drafting a letter specifying the reasons for the opposition, therefore be it
- RESOLVED: That the Academic Senate of California Polytechnic State University, San Luis Obispo conduct a referendum on the procedures for the selection of a president at Cal Poly, for the purpose of compiling a summary of faculty opinion to accompany the letter to the Board of Trustees.

Memorandum

: Max Riedlsperger, Chair
Academic Senate

Date : January 16, 1979

File No.:

Copies : Executive Committee Members

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From : Rod Keif, Chair
Constitution and Bylaws Committee

Subject: Changes in Personnel Policies Committee

I request a spot on the agenda of the Senate at the next meeting, January 23, under Business Items to present a proposed change in the membership of the Personnel Policies Committee.

The change is indicated in the following paragraph of the committee description. It adds the Chair of the Personnel Review Committee as an ex officio member of the committee.

PERSONNEL POLICIES COMMITTEE

The Personnel Policies Committee shall be the deliberative body of the faculty on personnel policy and its administration and procedures. Its function is to assist the administrative officers of the University in formulating policies and procedures through study, review, counsel, and recommendations. The scope of personnel procedures and policies coming within its purview include appointment, tenure, academic freedom, leave of absence, retention, professional relations, promotion, research and grievance.

The ex officio members shall be the Director of Personnel Relations, the Chair of the Personnel Review Committee and an ASI representative.